

Message Text

UNCLASSIFIED

PAGE 01 TORONT 00147 261540Z
ACTION EUR-12

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UNCLAS TORONTO 0147

FOR EUR/CAN - MONROE

PASS: A) CONGRESSMAN ROBERT J. LAGOMARSINO
B) CONGRESSMAN LEO J. RYAN (SAN MATEO OFFICE)

E.O. 11652: N/A
TAGS: CPRS, CA
SUBJ: CONGRESSIONAL INTEREST - CLAIMS CASE

HEREWITH REPEATED TORONTO 0094 DATED 18 JANUARY
SENT ACTION SECSTATE INFO OTTAWA

QUOTE
UNCLAS TORONTO 0094

STATE FOR EUR/CAN - MONROE

PASS: A) CONGRESSMAN ROBERT J. LAGOMARSINO
B) CONGRESSMAN LEO J. RYAN (SAN MATEO OFFICE)

E.O. 11652: N/A
TAGS: CPRS, CA
SUBJ: CONGRESSIONAL INTEREST - CLAIMS CASE

REF: OTTAWA 00270

1. ONTARIO TRAVEL INDUSTRY COMPENSATION FUND TRUSTEES DECIDED
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AT JANUARY 17 MEETING NOT RPT NOT TO HONOR 97 CLAIMS MADE
UNDER ONTARIO TRAVEL INDUSTRY ACT OF 1974 BY MEMBERS OF FOUR
CALIFORNIA ASSOCIATIONS DUE TO THE DEFAULT OF THE TRAVEL FIRM
PROFESSIONAL SEMINARS CONSULTANTS, LIMITED, OF OTTAWA,
ONTARIO, CANADA. TRUSTEES HAVE NOT AND ARE NOT REQUIRED
PROVIDE GROUNDS FOR DECISION AND MINUTES OF MEETING AS WELL
AS OPINION OF LEGAL COUNSEL CONSIDERED PRIVILEGED.

2. TRAVEL INDUSTRY ACT REGISTRAR DOUGLAS CAVEN WILL BE INFORMING CLAIMANTS DIRECTLY BY MAIL OF TRUSTEES DECISION AND ADVISING THEM OF THEIR RIGHTS TO APPEAL TO COMMERCIAL REGISTRATION APPEAL TRIBUNAL IN ONTARIO MINISTRY OF CONSUMER AND COMMERCIAL RELATIONS. SUCH NOTICE OF APPEAL MUST BE MADE TO BOTH APPEAL TRIBUNAL AND TO MR. CAVEN WITHIN FIFTEEN DAYS OF RECEIPT OF MR. CAVEN'S LETTER. WHILE TRIBUNAL AN ADMINISTRATIVE PANEL, IT IS CHAIRED BY LAWYER WITH INDUSTRY (IN THIS CASE TRAVEL) AND PUBLIC MEMBERS. ONTARIO SUPREME COURT RULES OF EVIDENCE APPLY AND TRUSTEES, SHOULD CLAIMANTS DECIDE APPEAL, WILL BE REPRESENTED BY NON-GOVERNMENTAL LEGAL COUNSEL. SHOULD APPEAL NOT BE SUCCESSFUL, NEXT STEP IS CIVIL COURTS.

3. MR. CAVEN TOLD CONSULATE GENERAL THAT APPEAL MECHANISM EXPALINED IN DETAIL DURING SEPTEMBER 1977 TO MR. ANDERSEN OF SANTA BARBARA COUNTRY MEDICAL SOCIETY.

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